

CITY OF PLEASANT HILL CITY COUNCIL AGENDA AUGUST 1, 2005 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR MICHAEL HARRIS COUNCILMEMBER SUE ANGELI COUNCILMEMBER DAVID DURANT VICE MAYOR TERRI WILLIAMSON COUNCILMEMBER JOHN HANECAK

WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL

<u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on any item within the City's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.

PRESENTATION

PRESENTATION by John F. Kennedy University Representatives regarding the Twenty-Fifth Annual International Human Science Research Conference, "The Multicultural Future of Qualitative Research", to Be Held in Pleasant Hill on August 4-6, 2006.

1. <u>CONSENT CALENDAR (5 minutes)</u>

- 1.1 APPROVE Checks for July 15, 2005 and July 20, 2005.
- 1.2 APPROVE Minutes for Joint City Council and Pleasant Hill Recreation and Park District Board Meeting of April 20, 2005.

1. CONSENT CALENDAR (5 minutes) ((Continued)
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1.3	ADOPT Resolution Noo5 Consenting to and Calling a Joint Public Hearing on Proposed Amendment No. 5 to the Redevelopment Plan for the Schoolyard Redevelopment Project, Extending for 12 Years the Authority of the Redevelopment Agency to Acquire Property by Eminent Domain, and the Negative Declaration Relating Thereto.
	Staff Report Resolution Attachment
1.4	ADOPT Resolution Noo5 Approving the Final Map for Subdivision 8465, Oak Park Gardens and Authorizing the City Manager to Execute a Subdivision Agreement with Cherry Lane Associates, LTD., for Subdivision 8465, Oak Park Gardens.
	Staff Report Resolution
1.5	ADOPT Resolution Noo5 Authorizing the City Manager to Enter Into an Agreement with All City Management Services (ACMS) for Crossing Guard Services.
	Staff Report Resolution
1.6	ADOPT Resolution Noo5 Authorizing the Mayor to Execute an Amendment to the Employment Agreement with the City Manager.
	Staff Report Resolution Amendment
1.7	ADOPT Resolution Noo5 Authorizing the City Manager to Execute an Agreement with Vestra Resources, Inc., to Provide Computer Software, Equipment and Services for Geographic Information System (GIS) Implementation.
	Staff Report Resolution
1.8	ADOPT Resolution Noo5 Determining the Industrial Disability of Police Corporal Deirdre Alheit-Kerr.
	Staff Report Resolution
<u>PUB</u>	LIC WORKS & COMMUNITY DEVELOPMENT
2.1	ADOPT Resolution Noo5 Confirming the Costs of Abatement and Imposing Both a Nuisance Abatement Lien and a Special Assessment for Public Nuisance

City Council Meeting

2.

2. PUBLIC WORKS & COMMUNITY DEVELOPMENT (Continued)

Abatement for Property Located at 200 Sunspring Court. (Continued from July 18, 2005)(20 minutes)

Staff Report Resolution

[Opportunity for Public to Comment on Item 2.1]

2.2 ADOPT Resolution No. _____-o5 Authorizing the City Manager to Execute a License Agreement Between the City of Pleasant Hill and Contra Costa County Providing for Continued Vehicle Access to Monticello Avenue and Repairing Roadway Surface. (20 minutes)

Staff Report Resolution

[Opportunity for Public to Comment on Item 2.2]

2.3 PUBLIC HEARING Regarding Amendments to General Plan and Zoning Ordinance Regarding Density Bonuses for Affordable Housing: (30 minutes) (Continued from July 11, 2005)

Staff Report Attachment A Attachment B

a. ADOPT Resolution No. _____-o5 Amending Programs 3.1 and 4.1 of the Housing Element of the General Plan Regarding Density Bonuses.

Resolution

b. INTRODUCE Ordinance Amending the Pleasant Hill Municipal Code to Delete Section 35-5.6B.9, to Add Section 35-5.6K, and to Amend Section 35-40, Definitions, All Regarding Density Bonuses.

Ordinance

[Opportunity for Public to Comment on Item 2.2]

3. <u>COUNCIL ANNOUNCEMENTS AND REPORTS</u>

3.1 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on September 1, 2005 Hosted by the City of Martinez.

[Opportunity for Public to Comment on Item 3.1]

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4. CLOSED SESSION

4.1 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiators: City Manager and Human Resources Director

Bargaining Unit: Pleasant Hill Police Association

ADJOURNMENT

Future Council Meetings: August 15, 2005 Meeting Cancelled

September 12, 2005 (Due to Labor Day Holiday on September 5, 2005)

September 19, 2005 October 3, 2005